



# AGENDA

## Esther Jackson Elementary School Governance Council

December 6, 2023 3:45pm | Esther Jackson Elementary School

SGC Website: [EJ SGC Website](#)

### SGC Members

Ms. Nikol Boyd, Principal | Ms. Jill Vitagliano, Staff | Ms. Lisa MacMillan, Teacher | Mrs. Katelyn Bivins, Teacher | Ms. Christine Thompson, Teacher |  
Laura Kirby, Parent | Lisette Hoschek, Parent | | Nohemi Rojas-Sanchez, Parent | Zach Vaughan, Community Member | James Holle, Community  
Member |

Time	Item	Owner
3:45 pm	Call to Order	Ms. Vitagliano
3:47 pm	Action Item: Approve Agenda	Ms. Vitagliano
3:50 pm	Action Item: Approve October's Meeting Minutes	Ms. Vitagliano
3:52 pm	Review Norms	Ms. Vitagliano
3:55 pm	Informational Item: Principal's Update <ul style="list-style-type: none"><li>A. Semester Action Plan Review</li><li>B. Budget Update</li><li>C. CCRPI update and discussion</li></ul>	Ms. Boyd
4:25 pm	Discussion Item: Carpool Safety <ul style="list-style-type: none"><li>• Any additional feedback?</li><li>• Decide on date &amp; time for Parent Meeting</li></ul>	All Members
4:35 pm	Informational Item: Redeliver from Cross Council Meeting	Ms. Vitagliano
4:40 pm	Discussion Item: SY23-24 Council Initiatives	All Members
5:00 pm	Discussion Item: Charter Dollar Expenditure Proposals	All Members
5:20 pm	Informational Item: Superintendent Advisory Council Updates	Ms. Hoschek
5:23 pm	Discussion Item: Schedule Spring Committee Meetings*	Ms. Vitagliano
5:25 pm	Discussion Item: Draft Next Meeting Agenda	All Members
5:30 pm	Action Item: Meeting Adjournment	Ms. Vitagliano

### Meeting Norms

Be respectful of time | Be respectful of each other's perspectives | Use individual strengths to maximize our collective work | Assume good will |  
Let thoughts be completed before commenting, please do not interrupt others | Maintain confidentiality

\* SY23-24 Council Initiatives: Begin discussions to determine the focus of the council's upcoming work. Lean on your school's Semester Action Plan to ensure the work of the council is aligned with the goals and initiatives being targeted by the school leaders. Task the council with prioritizing 1 – 2 initiatives the SGC could lead or support throughout the year.

\* All schools should have received \$46,390 in Charter Dollars. See the [Charter Dollar Spending Matrix](#) for recommended purchases.

\* Outreach & Communication Committees should plan to meet in January to start planning for the Spring Parent & Teacher Elections. Budget & Finance Committees should plan to meet in February to prepare for the council's annual budget approval.